

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
CINDY SCHROETLIN Member	x	
MICHAEL BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, June 14, 2021. The roll was called by Chairperson Drueke at 7:02 p.m. with members Drueke, Boettcher, Nolan, Schroetlin, DeKay & Bernt present. This meeting is being conducted in compliance with the NE Open Meetings Law 87.107 to 84.114. A copy of this law is posted in the meeting room. This meeting was advertised in the Spencer Advocate, as per state statute.

Schroetlin moved, "That the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the May 11, 2021, regular were read. Nolan moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the bills, claims, and transfers as presented for Boyd County School district 08-0051 on the General Fund, Activities Fund and School Lunch Fund in the amount of \$129,881.31," seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Policy 5415 Anti-Bullying was opened at 7:19 p.m. The hearing was closed at 7:20 p.m.

Schroetlin moved, "To note review of Policy 5415" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Policy 5416 Student Fees was opened at 7:21 p.m. The hearing was closed at 7:22 p.m.

Nolan moved, "To note review of Policy 5416" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Policy 5417 School Wellness Policy was opened at 7:23 p.m. The hearing was closed at 7:24 p.m.

DeKay moved, "To note review of Policy 5417" seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Public Hearing Policy 5008 Student Attendance was opened at 7:25 p.m. The hearing was closed at 7:26 p.m.

Schroetlin moved, "To note review of Policy 5008" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Public Hearing Policies 6400 (Parental/Community involvement in Schools and 6410 (Title I Parental Involvement) were opened at 7:27 p.m. The hearing was closed at 7:28 p.m.

Nolan moved, "To note review of Policy 6400 and 6410" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To appoint Mike Sanne, Superintendent, as the director / administrator for State and Federal Educational Programs at Boyd County Public Schools" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the retirement of Veldon Johnson, with regrets, after over 32 years of service to the district as a bus driver" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To enter into executive session for the purpose of the Personnel at 7:30 p.m." seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To re-enter open session at 7:55 p.m." seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:55 p.m. by Chairperson Drueke.

The agenda shall be available during normal business hours on the first Monday of the month. The next regular meeting will be held at 7:00 p.m., July 12, 2021. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay